THE CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBER APRIL 21, 2008

ROLL CALL

Galinas
Jech
Napoli
Ramser
Regas
Tuma
Brennan
Celebrezze
Day

FIRST READING:

RESOLUTION NO. 128-08 4/21/08 L-128-08

BY: M. GALINAS, S. P. BRENNAN

A RESOLUTION SUPPORTING FEDERAL AND STATE EFFORTS TO RESTORE THE GREAT LAKES THROUGH THE FEDERAL "GREAT LAKES COLLAABORATION IMPLEMENTATION ACT" AND THE STATE OF OHIO'S "GREAT LAKES – ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT", AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

ORDINANCE NO. 129-08 4/21/08 L-129-08

BY: M. GALINAS

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH AT&T FOR THE TELEPHONE UPGRADE AT THE COMMUNICATION CENTER FOR THE PHASE III LIFE LINE 100 ANI-ALI CONTROLLER WITH THE ADDITION OF THE POSITRON POWER 911 SOFTWARE AND HARDWARE SYSTEM FOR FIVE WORKSTATIONS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 131-08 4/21/08 L-131-08

BY: S. M. TUMA

(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEEST AND BEST BIDDER FOR THE PURCHASE OF MOTOR OIL AND LUBRICANTS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 96-08 (FINANCE) 4/7/08 L-96-08

BY: M. GALINAS

(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO ESTABLISH A SALARY RANGE FOR THE POSITIONS OF JAIL PHYSICIAN AND JAIL NURSE WITHIN THE DIVISION OF POLICE WITHOUT RANK, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

+SECOND READING CONTINUED:

ORDINANCE NO. 115-08 (FINANCE) 4/7/08 L-115-08

BY: M. GALINAS

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR THE UPGRADING OF THE RECORDING EQUIPMENT AT THE PARMA COMMUNICATION CENTER, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 105-08 (FINANCE) 4/7/08 L-105-08

BY: S. M. TUMA

(By Request - Parks & Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO VARIOUS POSITIONS WITHIN THE DIVISION OF PARKS & RECREATION, AND DECLARING AN EMERGENCY

ORDINANCE NO. 110-08 (GVT. OPERATIONS) 4/7/08 L-110-08

BY: S. P. BRENNAN

(By Request – Law Director)

AN ORDINANCE TO AMEND SECTION 167.02 "MEETINGS; FUNCTIONS" OF CHAPTER 167 "CITY RECORDS COMMISSION" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING:

Pending outcome of Special Planning Committee Meeting:

ORDINANCE NO. 15-08 (PLANNING) 1/22/08 L-15-08

BY: **N. J. CELEBREZZE**, S. P. BRENNAN

(By Request – Mayor)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (H) "OTHER BUSINESS USES" OF SECTION 1170.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES," RELATIVE TO ITEM NO. 10 "CHECK CASHING BUSINESS OR OTHER SIMILAR BUSINESS," OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 22-08 (THIRD) 1/22/08 L-22-08

BY: **S. P. BRENNAN**

(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR GROUP LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

THIRD READING CONTINUED:

ORDINANCE NO. 72-08 (FINANCE) 3/5/08 L-72-08

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO FILE A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY

ORDINANCE NO. 77-08 (FINANCE) 3/5/08 L-77-08

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE BEST BIDDER FOR THE PURCHASE OF A PYROTECHNICS DISPLAY INCLUDING A LICENSED PYROTECHNIST AND QUALIFIED ASSISTANTS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 78-08 (PUBLIC SAFETY) 3/5/08 L-78-08

BY: M. GALINAS, S. M. TUMA (By Request – Service Director)

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY, AND DECLARING AN EMERGENCY

ORDINANCE NO. 81-08 (FINANCE) 3/17/08 L-81-08

BY: S. P. BRENNAN

(By Request – City Engineer/Building Commissioner)

AN ORDINANCE TO AMEND SUBSECTIONS (a), (b), (c), (d), (e) and (f) of Section 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 95-08 (FINANCE) 3/17/08 L-95-08

BY: T. REGAS, M. GALINAS

(By Request – Community Services and Economic Development Director)

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A FIRST TIME HOMEBUYER PROGRAM TO ASSIST PERSONS AND FAMILIES WHO SERVE IN THE SAFETY FORCES OR THE MILITARY

SUSPENSION OF THE RULES:

ORDINANCE NO. 130-08

4/21/08 L-130-08

BY: S. M. TUMA

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE AND INSTALLATION OF A NEW DASHER BOARD SYSTEM AT THE MICHAEL A. RIES ICE RINK, AND DECLARING AN EMERGENCY

ORDINANCE NO. 132-08 4/21/08 L-132-08

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2008 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 133-08 4/21/08 L-133-08

BY: S. M. TUMA

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A", AND DECLARING AN EMERGENCY

ORDINANCE NO. 134-08 4/21/08 L-134-08

BY: **S. M. TUMA**

(By Request – Law Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 52-07 RELATIVE TO THE AMOUNT FOR LEGAL SERVICES OF THE LAW FIRM OF HAHN, LOESER & PARKS FOR THE PRESENT CLAIM KNOWN AS <u>NICHOLAS</u> <u>KASHI VS. CITY OF PARMA</u>, AND DECLARING AN EMERGENCY

Respectfully submitted:

Thomas Mastroianni Clerk of Council

Compiled April 18, 2008

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